


TRC Meeting Agendum & Minutes

Date: January 17, 2013 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manger	Andre O’Brien
Animal Welfare	Mike Silva
Aviation	Patrick Frias
Cultural Services	
Cultural Services - Library	John Meier
Environmental Health	Danny Nevarez
Family and community Services	
DFAS – ERP	Vince Quijano
DFAS – Purchasing	Bernadette Sandoval
DFAS – Risk Management	
Fire	
Municipal Development	Robert Nunez
Parks and Recreation	Tim Martinez
Planning	Tim Skelton
Police	Lt. Art Gonzales
Senior Affairs	
Solid Waste Management	
Transit	Joe Saraphon
Water authority	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on February 07, 2013

Call to order	Andre	1	
Rollcall	Lydia	1	
Approve of the Agendum:	Andre	1	Andre O'Brien made a motion to approve the agendum. Stan Low second the motion. Remaining agreed.
Review Minutes from Previous TRC	Andre	2	<p>Date January 03, 2013:</p>  <p>TRC Agendum & Minutes for 01-0...</p> <p>Andre O'Brien made a motion to approve the previous agendum. Stan Low second the motion. Remaining agreed.</p>
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	10	<ul style="list-style-type: none"> • Smart Parking - Robert A. Nunez - \$501.00 - As a proof of concept pilot project, DMD is preparing to evaluate "Smart Parking" technology from several manufactures. This technology includes Wi-Fi sensors that communicate with (provided) repeaters and gateways. The sensors will provide near real-time vacant/availability data which in turn will be accessed by any web-connected smart-device with a browser and displayed within an easy to read/understand interactive map. Brian Osterloh made a motion to approve. Robert Nevarez second the motion. Remaining agreed. • Metro Court Interface Project – Joanna Hamman - \$22,470.00 – Contracting the services of Speridian Technologies to document current APD/Metro Court scheduling interface and provide possible solution for future interface and scheduling system. Brian Osterloh made a motion to approve. Andre O'Brien second the motion.

			Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New <ul style="list-style-type: none"> • None Revised <ul style="list-style-type: none"> • None Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> • None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		15	